

The town board meeting was called order at 7:30pm. All board members were present

The minutes from the January 6th meeting were read. A motion was made by Gilbert to approve the minutes with one correction, seconded by Kirchner.

There were no public concerns.

Due to poor health, Sara Pfaff, is no longer able to maintain the cemetery records. Les Bryhn who has been working with Sara has agreed to take over the management of the cemetery records. A motion was made by Gilbert to retain Les Bryhn as cemetery manager, seconded by Kirchner. Board discussed adding a deed system to the cemetery records under the direction of township lawyer. Currently, a receipt is given when a plot is purchased.

Roads:

- Maintenance check completed on furnaces in the township by Risch Heating. They determined that one of them needs to be replaced at a cost of approximately \$1700.
- Culvert replacement on A Craig Rd will be completed this summer. TRIP monies will be used to help pay for the project. A motion was made by Kirchner to start the bid process for this project, seconded by Gilbert.
- Davis Creek Road project: time to start putting together the bid package, bids for engineering to be solicited.
- The logging company responsible for the damage to H.Mickelson Road has been sent a letter, no response received at yet.
- Bill to be sent to the owner of the truck that caused damage to the guard rail on the Baker Road bridge as it has been repaired.

Solid Waste:

- Dennis Konze reported that snow is entering the recycle shed through the vent screens which needs to be corrected.
- In an effort to make the recycling drop-off site efficient and safe for town residents, the Board discussed replacing the current dumpster with a larger one and adding a conveyor to move the recyclables into the dumpster. The advantages to this system are many:
 - cost savings since there would be fewer dumpster loads taken out each month
 - attendant will be able to intercept unacceptable items before they are added to the dumpster
 - less chance of injury to town residents since they will not be required to lift and throw recyclables into a dumpster

Emergency Services:

- Fire department plan to replace their thermal imaging camera and the trailer used to haul the Kubota.
- Three firefighters attended the training in Blair
- All firefighters will be taking the CPR refresher course
- First responder Chili dinner fundraiser will be held on March 15th

Board reviewed Operator License applications for Taylor Schmeckpeper, Kayla James, Terry Pederson and Kimberly Atkinson. Motion made by Hesse to approve applications for all four, however, Taylor Schmeckpeper must provide the Certificate of having taken the online server course before his license can be issued. Seconded by Gilbert.

Board postponed decision on filling the vacancy on Plan Commission until the March meeting.

The Treasurer's report was reviewed. A motion made by Kirchner to approve receipts 205107 through 205113, seconded by Gilbert.

The township checks were reviewed. A motion was made by Gilbert to approve township checks #19476 through #19522 and the EFTS as well as the Fire Department checks 4194-4199. Seconded by Kirchner.

Motion to adjourn at 9:00pm by Gilbert, seconded by Hesse.